

09-18-90 TUESDAY, SEPTEMBER 18, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by The Reverend Mas Kawashima, Pastor, West
Los Angeles United Methodist Church (20).

Pledge of Allegiance led by Richard E. Freed, Past Commander,
Lt. Lawrence I. Werner Post No. 7669, Veterans of Foreign
Wars of the United States (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the collective bargaining position on fringe benefits, pursuant to Governmet Code Section 54957.6(a).

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10:00 o'clock a.m.

09-18-90.1 61 S-1.

A presentation was made by Ed C. Friedrichs, Vice President, Gensler and Associates on their findings of the study for a Burbank Monorail Program, as arranged by Supervisor Antonovich.

11:50 o'clock a.m.

09-18-90.2 63

Presentation of scroll to Edward Kritzman, recipient of the 1990 Warren E. Burger Award by the National Center for State Courts' Institute for Court Management, as arranged by Supervisor Edelman.

09-18-90.3 63

Presentation of scrolls to members of Lions Clubs International from the Republic of China who are visiting Los Angeles, as arranged by Supervisor Antonovich.

09-18-90.4 63

Presentation of scroll to Mara Garrido, Coordinator of the Junior Volunteers Program, Women's Hospital, Department of Health Services, September, 1990, County Employee-of-the-Month, as arranged by Supervisor Schabarum.

09-18-90.5 63

Presentation of March of Dimes "WalkAmerica" Awards to top County departments, as arranged by Supervisor Schabarum.

09-18-90.6 BOARD OF SUPERVISORS 1 - 14

09-18-90.6.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Kathryn "Kathy" Howard, Commission for Women

Supervisor Hahn

Samuel Bingham, County-wide Citizens Planning Council
William Karl Mills+, Commission on Judicial Procedures

Supervisor Dana

John J. McDonough+, Los Angeles County Mental Health Advisory Board
Robert C. Myrtle, DPA+, Hospitals Commission
Florence Siudmak+, Arboreta and Botanical Gardens Board of Governors

Absent: None

Vote: Unanimously carried

09-18-90.6.2 3 2.

Recommendation as submitted by Supervisor Edelman: Amend the membership requirements of the Los Angeles County Water Advisory Committee to allow elected officials to qualify as appointees. APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.7 BOARD OF SUPERVISORS (Continued)

09-18-90.7.1 59 3.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Community and Senior Citizens Services to investigate and report back within 30 days on the availability of private grants to defray the costs of an expanded Emergency Cold Weather Program, the potential for leveraging existing Cold Weather Program funding with resources from local jurisdictions within the County which might allow for program expansion, and liberalizing the criteria for accessing State resources, including National Guard Armories, to permit earlier entrance, later exits or access not linked to temperature criteria. CONTINUE FOR 30 DAYS TO OCTOBER 16, 1990; INSTRUCT THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO DETERMINE WHY THE FEDERAL EMERGENCY MANAGEMENT AGENCY BOARD TOOK RECENT ACTION REGARDING FUNDING THE COUNTY PROGRAM AND REPORT BACK TO THE BOARD

Absent: None

Vote: Unanimously carried

09-18-90.7.2 4 4.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer, the Directors of Children's Services, Mental Health, Health Services, the County Office of Education, the Dependency Court and County Counsel to identify departments and agencies at the Federal, State and County levels that are responsible for providing funds for the placement and services for children with special and/or multiple needs under the care of the Department of Children's Services, and report back within 60 days with recommendations to coordinate the services; and report back within 30 days with a funding resolution for the care of Minor C. H. who is a dependent of the Courts. APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.8 BOARD OF SUPERVISORS (Continued)

09-18-90.8.1 62 5.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer and the Director of Mental Health to submit a

report to the Board on the necessary steps, implementation dates and contingencies for the reduction of County mental health services in anticipation of the November, 1990 Election, at which time the voters will decide on critical revenue issues that will impact continued levels of service. APPROVE; AND REQUESTED THAT THE REPORT INCLUDE WHAT OBLIGATIONS THE COUNTY HAS TO ITS EMPLOYEES WITH RESPECT TO BARGAINING AGREEMENTS

Absent: Supervisor Hahn

Vote: Unanimously carried

09-18-90.8.2 5 6.

Recommendation as submitted by Supervisor Dana: Designate October 21 through 28, 1990, as "Red Ribbon Week," throughout Los Angeles County; and encourage all citizens to participate in and promote drug-free lifestyles. APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.8.3 6 7.

Recommendation as submitted by Supervisor Dana: Waive beach use and parking fees, in amount of \$2,100, excluding the cost of liability insurance, for use of Dockweiler Beach by the Airport Marina Counseling Service, for its Sixth Annual Fundraising 10K Run, to be held on November 17, 1990; also waive the \$750 cost for use of the County Bandstand on this day. APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.9 BOARD OF SUPERVISORS (Continued)

09-18-90.9.1 7 8.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Office's Washington legislative liaison and the Department of Community and Senior Citizens Services' Office of Refugee Assistance to actively seek support for the funding of educational and gang/employment programs for Cambodian refugees in the Long Beach area.
APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.9.2 64 9.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Internal Services to pursue utilizing in-house or consultant services, and those studies and tests necessary, to assure the preferred site for construction of the North Hollywood Courthouse facility is compatible with the proposed use; and authorize the Director of Internal Services to commence acquisition of the preferred site should it be found suitable for the proposed Courthouse. CONTINUE FOR ONE WEEK TO

SEPTEMBER 25, 1990; INSTRUCT THE DIRECTOR OF INTERNAL SERVICES TO PROVIDE THE BOARD WITH THE FACTORS CONSIDERED IN ARRIVING AT THE SITE SELECTION

Absent: None

Vote: Unanimously carried

09-18-90.9.3 8 10.

Recommendation as submitted by Supervisor Hahn: Waive fees, in amount of \$375, excluding the cost of liability insurance, for use of Alondra Park Community Building on November 2, 3 and 4, 1990, for the Southern California Bird Club and the American Canary Fanciers Association's Annual Bird Show. APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.10 BOARD OF SUPERVISORS (Continued)

09-18-90.10.1 72 11.

Recommendation as submitted by Supervisor Hahn: Request the State Legislature to pass appropriate legislation to have the State finance all General Relief in California, and request the County's representatives in Sacramento to work for passage of such a bill; also instruct the

Chief Administrative Officer to reexamine the fiscal policies of Los Angeles County to ensure that County government remains stable and the economy vibrant and report back to the Board within three weeks.

CONTINUE ONE WEEK TO (9-25-90)

Absent: None

Vote: Unanimously carried

09-18-90.10.2 9 12.

Recommendation as submitted by Supervisor Hahn: Request the Sheriff to draft, within 30 days for Board approval, a program, similar to the one in effect in the City of Inglewood, that restricts pay telephones in targeted areas to outgoing calls only. APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.10.3 10 13.

Recommendation: Approve various recommendations relating to sunset review dates for County committees and commissions. APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.10.4 11 14.

Recommendation: Approve minutes of the July, 1990, meetings of the Board of Supervisors and Special Districts, for which the Board is the Governing body, including a minor correction to the minutes of Synopsis No. 55 of March 6, 1990. APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.11 ADMINISTRATIVE OFFICER 15

09-18-90.11.1 60 15.

Recommendation: Approve proposed CIGNA and Metropolitan Life employee medical insurance plans, and rates for the calendar year beginning January 1, 1991, and an appropriate amendment to extend the County's agreement with Kaiser through December 31, 1991; instruct County Counsel to review and the Chairman to sign appropriate contracts and contract amendment incorporating the rates and benefits specified; also instruct the Auditor-Controller to make payroll system changes necessary to implement the rates, to begin with the January 15, 1991 payday. NOTE: On September 11, 1990, the Board approved the Chief Administrative Officer's recommendations for represented employees only. APPROVE THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS REGARDING AN AGREEMENT WITH KAISER FOR NONREPRESENTED EMPLOYEES; CONTINUE THE REMAINDER OF THE RECOMMENDATIONS AS THEY RELATE TO NONREPRESENTED EMPLOYEES FOR ONE WEEK TO SEPTEMBER 25, 1990

Absent: Supervisor Hahn

Vote: Unanimously carried

09-18-90.12 ARBORETA AND BOTANIC GARDENS 16

09-18-90.12.1 12 16.

Recommendation: Approve Negative Declaration for the proposed Master Plan for the South Coast Botanic Gardens, and find that the project will not have a significant effect on the environment; also certify that the Board has reviewed and considered the environmental information contained in the Initial Study for the project; and determine that the proposed project complies with the California Environmental Quality Act; adopt a reporting program to ensure compliance, and instruct the Department to assure that, during pursuit of the plan, the Department will report to the Board to assure appropriate compliance, including mitigation measures, if needed, as each component of the plan is designed and presented to the Board for approval of implementation; and approve and accept the Master Plan for the long range development of the South Coast Botanic Gardens. APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.13 COMMUNITY DEVELOPMENT COMMISSION 17

09-18-90.13.1 13 17.

Recommendation: Approve extension of the Community Development Block Grant Float Loan agreement with the Watt Commercial Development Corporation through October 7, 1991. APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR TO SIGN

Absent: None

Vote: Unanimously carried

09-18-90.14 HEALTH SERVICES 19 - 22

4-VOTE

09-18-90.14.1 14 19.

Recommendation: Accept grant award from the Health Resources and Services Administration, in amount of \$304,468, for the AIDS Service Demonstration Project; also approve amendment to agreement with Childrens Hospital of Los Angeles, in amount of \$8,625, totally offset by Federal funds, to fund the HIV/AIDS community facilitator position on a one-time only basis. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$304,000

Absent: None

Vote: Unanimously carried

3-VOTE

09-18-90.14.2 15 20.

Recommendation: Adopt findings on health care reductions. ADOPT

Absent: None

Vote: Supervisor Edelman voted no on this action

09-18-90.14.3 16 21.

Recommendation: Approve amendment to agreement with Bio-Medical Service Associates, with a maximum County obligation of \$440,466, for provision of preventive maintenance and repair services for anesthesia and respiratory therapy equipment at various health facilities, for the period of October 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 58098, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN

Absent: None

Vote: Unanimously carried

09-18-90.15 HEALTH SERVICES (Continued)

09-18-90.15.1 17 22.

Recommendation: Accept donations from Fuji Medical Systems U.S.A., Inc., valued at \$25,254.68. ACCEPT WITH THANKS

Absent: None

Vote: Unanimously carried

09-18-90.16 INTERNAL SERVICES 23 - 28

09-18-90.16.1 18 23.

Recommendation: Approve amendment to lease agreement with Saddleback Partnership, Ltd., at a monthly rental rate of \$12,002.50, for additional office space for the Assessor, located at 12440 Firestone Blvd., Norwalk (1). APPROVE AGREEMENT NO. 60779, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

Absent: None

Vote: Unanimously carried

09-18-90.16.2 19 24.

Joint recommendation with the Director of Public Works: Approve purchase of real properties, in total amount of \$162,590, for the widening and improvement of Fullerton Rd. in the City of La Habra Heights (1).
APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.16.3 20 25.

Joint recommendation with the Sheriff: Approve consultant services agreement with R.E.H. Construction Management Services, in amount not to exceed \$189,520, to provide project management services for North County Sheriff Facilities (5). APPROVE, INSTRUCT DIRECTOR TO SIGN

Absent: None

Vote: Unanimously carried

09-18-90.17 INTERNAL SERVICES (Continued)

09-18-90.17.1 66 26.

Joint recommendation with the Sheriff: Approve Termination for

Convenience with Cates Construction, Inc., in amount not to exceed \$935,000, for construction of Lost Hills Sheriff Station, Agoura (5), Specs. 4600, C.P. 76187. APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.17.2 21 27.

Recommendation: Authorize special step placement for David Chittenden, Data Processing Specialist I, effective upon appointment. APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.17.3 22 28.

Recommendation: Approve purchase orders/agreements. APPROVE AGREEMENT
NO. 63937; INSTRUCT CHAIRMAN SIGN

Absent: None

Vote: Unanimously carried

09-18-90.18 MENTAL HEALTH 29

09-18-90.18.1 67 29.

Recommendation: Approve closure of the Crisis Evaluation Unit located at Metropolitan State Hospital, effective September 20, 1990. INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SEND A TELEGRAM TO THE ACTING STATE DIRECTOR OF MENTAL HEALTH REQUESTING THAT HE STAY HIS REQUEST TO VACATE THE PREMISES CURRENTLY OCCUPIED BY THE COUNTY'S CRISIS EVALUATION UNIT UNTIL THE BOARD CAN DETERMINE WHAT THE COUNTY'S POSITION WILL BE AFTER THE NOVEMBER ELECTION ON PROPOSITIONS 126 AND 134

Absent: Supervisor Hahn

Vote: Unanimously carried

09-18-90.19 MUNICIPAL COURT 30

09-18-90.19.1 23 30.

Recommendation: Approve agreement with Court Vision, Inc., at an estimated cost of \$300,000, for implementation of a Video Arraignment and Teleconferencing Project, effective upon Board approval. APPROVE AGREEMENT NO. 63936; INSTRUCT CHAIRMAN SIGN

Absent: None

Vote: Unanimously carried

09-18-90.20 PUBLIC DEFENDER 31

09-18-90.20.1 24 31.

Recommendation: Authorize special step placements for the following,
effective upon appointments: APPROVE

Michael Goosen, Deputy Public Defender II
Richard P. Guluzza, Deputy Public Defender II

Absent: None

Vote: Unanimously carried

09-18-90.21 PUBLIC SOCIAL SERVICES 32

09-18-90.21.1 25 32.

Recommendation: Award contract to Simpson & Simpson, at a first-year cost
of \$330,000, for provision of clerical support services, effective 60 days

after Board approval; also delegate authority to the Director to renew for two additional twelve month periods and to amend the contract, provided changes do not exceed ten percent of the contract costs. AWARD AGREEMENT NO. 63924; INSTRUCT CHAIRMAN SIGN

Absent: None

Vote: Unanimously carried

09-18-90.22 PUBLIC WORKS 33 - 57

4-VOTE

09-18-90.22.1 26 33.

Recommendation: Approve establishment of a 1990-91 budget of \$165,000 for Fund BF9, Organization No. 55196, offset by revenues to be collected by the maintenance assessments levied under C.I. 2629R2, Big Rock Mesa (4).
APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.22.2 27 34.

Recommendation: Accept transfer and conveyance of the following drainage facilities to the County Flood Control District: ADOPT

Tract No. 43101, Private Drain No. 1931,
Bouquet Canyon area (5)

Tract No. 43573, Private Drain No. 1765,
Bents Junction area (5)

Parcel Map No. 5763, Private Drain No. 2034,
Calabasas Park area (5)

Absent: None

Vote: Unanimously carried

3-VOTE

09-18-90.22.3 28 35.

Recommendation: Adopt plans and specifications for CC 5610 (FAU), McBean Pkwy. at the Golden State Fwy. (I-5), vicinity of Santa Clarita (5); set October 16, 1990 for bid opening; and authorize Director to award contract; also approve credit agreement with Dale Poe Development Corp., to spell out responsibilities of each party for improvement of project.
REFER BACK TO DEPARTMENT

Absent: None

Vote: Unanimously carried

09-18-90.23 PUBLIC WORKS (Continued)

09-18-90.23.1 29 36.

Recommendation: Approve agreement with Willdan Associates, in amount not to exceed \$250,000, to provide as-needed building plan review and combination inspection services, effective upon Board approval. APPROVE AGREEMENT NO. 63921; INSTRUCT CHAIRMAN SIGN

Absent: None

Vote: Unanimously carried

09-18-90.23.2 65 37.

Recommendation: Approve ordinance which provides for the creation and establishment of a floodway and water surface elevations in Acton Canyon from the Antelope Valley Freeway to 150 ft. south of Hubbard Rd. (5). CONTINUE ONE WEEK (9-25-90) (Relates to Agenda No. 63)

Absent: None

Vote: Unanimously carried

09-18-90.23.3 72 38.

Recommendation: Approve ordinance which provides for the creation and establishment of a floodway and water surface elevations for Topanga Canyon, Topanga area (5). CONTINUE FOUR WEEKS (10-16-90)
(Relates to Agenda No. 64)

Absent: None

Vote: Unanimously carried

09-18-90.23.4 30 39.

Recommendation: Grant easement to the City of La Verne, in amount of \$1,500, for water pipeline purposes in Parcel 21, Emerald Wash (1).
APPROVE, INSTRUCT CHAIRMAN SIGN

Absent: None

Vote: Unanimously carried

09-18-90.24 PUBLIC WORKS (Continued)

09-18-90.24.1 31 40.

Recommendation: Authorize the Director to rent various types of construction equipment, that may be needed in emergency situations through

June 30, 1991, at an estimated cost not to exceed \$1,000,000. APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.24.2 32 41.

Recommendation: Authorize Director to proceed with work on various projects in excess of \$10,000, using Department forces. APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.24.3 68 42.

Recommendation: Authorize Director to continue with the study of a double-deck parking structure over the Hollywood Freeway between Grand Ave. and Hill St. (3); and authorize use of \$350,000 from Road Funds, with \$70,000 to be allocated from each Supervisorial District's road construction program. CONTINUE ONE WEEK (9-25-90)

Absent: Supervisor Hahn

Vote: Unanimously carried

09-18-90.24.4 33 43.

Recommendation: Approve a program for the Southern California Rapid Transit District to increase frequency of certain existing bus services (2), at estimated County subsidy of \$270,000; and authorize Director to arrange for an agreement with the Southern California Rapid Transit District to provide the services. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent: None

Vote: Unanimously carried

09-18-90.25 PUBLIC WORKS (Continued)

09-18-90.25.1 34 44.

Recommendation: Approve amendment to agreement with L. Barrios and Associates, Inc., to add an additional \$10,000 to the contract, for landscape maintenance services at the Department's Headquarters. APPROVE AGREEMENT NO. 60065, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

Absent: None

Vote: Unanimously carried

09-18-90.25.2 35 45.

Recommendation: Approve agreement with the City of Beverly Hills, for the County to provide industrial waste services (3), effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 63930; INSTRUCT CHAIRMAN SIGN

Absent: None

Vote: Unanimously carried

09-18-90.25.3 36 46.

Recommendation: Approve cooperative agreement with the City of Los Angeles and the State Department of Transportation, in estimated amount of \$11,126,000, with County costs of \$2,707,000, to cover the improvement and relinquishment of Venice Blvd., from Pacific Ave. to Lincoln Blvd. (4). APPROVE AGREEMENT NO. 63923; INSTRUCT CHAIRMAN SIGN

Absent: None

Vote: Unanimously carried

09-18-90.25.4 37 47.

Recommendation: Approve cooperative agreement with the State Department of Transportation, to cover the design and right-of-way acquisition for the widening of San Fernando Rd., between 15th St. and Lyons Ave. (5). APPROVE AGREEMENT NO. 63922; INSTRUCT CHAIRMAN SIGN

Absent: None

Vote: Unanimously carried

09-18-90.26 PUBLIC WORKS (Continued)

09-18-90.26.1 38 48.

Recommendation: Adopt resolution instituting proceedings for the installation and maintenance of additional lighting within County Lighting Maintenance District 10011, Petition No. 8-20, City of Pico Rivera (1).

ADOPT

Absent: None

Vote: Unanimously carried

09-18-90.26.2 39 49.

Recommendation: Acting as the governing body of County Waterworks District Nos. 4, 29 and 37 (Lancaster, Malibu and Acton) (4 and 5), accept offers of dedication of water system improvements from various developers. APPROVE AND RECORD

Absent: None

Vote: Unanimously carried

09-18-90.26.3 40 50.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (4 and 5), declare that the repair of the leak in the water main at Malibu Cove Colony on August 4, 1990 was an emergency, and ratify the hiring of Doty Bros. Equipment Co., to perform the repair work, in estimated amount of \$10,000. APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.26.4 41 51.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance of property in the Fourth Supervisorial District. APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.27 PUBLIC WORKS (Continued)

09-18-90.27.1 42 52.

Recommendation: Consider Engineer's report and adopt Resolution of Intention for C.I. 2651-M, acquisition of necessary rights of way and acquisition and construction of landslide abatement improvements, Abalone Cove, City of Rancho Palos Verdes (4); set November 29, 1990 at 9:30 o'clock a.m. for hearing. APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.27.2 43 53.

Recommendation: Consider Engineer's report and adopt Resolution of Intention for C.I. 2655-M, construction of sanitary sewers in Shain Lane, vicinity of Quartz Hill (5); set November 1, 1990 at 9:30 a.m. for hearing. APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.27.3 44 54.

Recommendation: Adopt plans and specifications for Cogswell Dam and Reservoir Hydraulic Oil Cylinder Assemblies, vicinity of Azusa (1); set October 16, 1990 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

Absent: None

Vote: Unanimously carried

09-18-90.27.4 45 55.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

17657 Lone Pine Trail, Lake Hughes (5)
1686 W. Sierra Hwy., Acton (5)

Absent: None

Vote: Unanimously carried

09-18-90.28 PUBLIC WORKS (Continued)

09-18-90.28.1 46 56.

Recommendation: Adopt traffic regulation orders (1). ADOPT

Absent: None

Vote: Unanimously carried

09-18-90.28.2 47 57.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2574R (FAU), 6272 (FAU) AND 6287

Absent: None

Vote: Unanimously carried

09-18-90.29 SHERIFF 59 - 60

09-18-90.29.1 48 59.

Recommendation: Adopt resolution authorizing the Chairman to sign a formal project proposal, and any amendments or extensions, with the State Board of Corrections for \$172.7 million in State funds for construction of a 2,112 rated bed jail, with 200 non-rated medical/mental health beds, adjacent to the existing Men's Central Jail complex. ADOPT

Absent: None

Vote: Unanimously carried

09-18-90.29.2 49 60.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$11,352.93. APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.30 TREASURER AND TAX COLLECTOR 61

09-18-90.30.1 50 61.

Recommendation: Accept compromise offer of settlement for Terence P. Brown, for inpatient and outpatient services at LAC/USC Medical Center, in amount of \$8,333.33. APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.31 MISCELLANEOUS COMMUNICATIONS 62

09-18-90.31.1 51 62.

Los Angeles County Association of Municipal Court Administrators' recommendation: Adopt resolution imposing a \$25 fee to be collected by the Municipal Courts for administrative costs incurred in handling a payment or partial payment which has been deposited by a small claims judgment debtor. APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.32 ORDINANCES FOR INTRODUCTION 63 - 64

09-18-90.32.1 65 63.

Ordinance for introduction amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations in Acton Canyon. CONTINUE ONE WEEK (9-25-90) (Relates to Agenda No. 37)

Absent: None

Vote: Unanimously carried

09-18-90.33 ORDINANCES FOR INTRODUCTION (Continued)

09-18-90.33.1 72 64.

Ordinance for introduction amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations in Topanga Canyon. CONTINUE FOUR WEEKS (10-16-90) (Relates to Agenda No. 38)

Absent: None

Vote: Unanimously carried

09-18-90.34 ORDINANCES FOR ADOPTION 65 - 66

09-18-90.34.1 69 65.

Ordinance for adoption amending the County Code Title 5 - Personnel, relating to the Civic Center Parking Plan. ADOPT ORDINANCE NO. 90-0143

Absent: Supervisor Hahn

Vote: Supervisor Schabarum voted no on this action

09-18-90.34.2 52 66.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 89-124-(4), petitioned by Cariker/Kinzer, Inc. ADOPT ORDINANCE NO. 90-0142Z

Absent: None

Vote: Unanimously carried

09-18-90.35 MISCELLANEOUS

09-18-90.35.1 72 67.

Progress report from Calabasas Park Homeowners Association and Joel Kirschenstein on negotiations relating to the temporary prohibition of the unconditional use of property and the unconditional removal of existing structures within Old Town Calabasas (Urgency Ordinance No. 90-0028U). CONTINUE TWO WEEKS (10-2-90)

Absent: None

Vote: Unanimously carried

09-18-90.36 MISCELLANEOUS (Continued)

09-18-90.36.1 68.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-18-90.36.2 53 68-A.

Recommendation as submitted by Supervisor Antonovich: Send a letter signed by the Board to the President of Boeing Corporation, based in Washington State, urging the Company to use qualified Los Angeles County aerospace employees whenever practical and economically feasible.

APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.36.3 54 68-B.

Recommendation as submitted by Supervisor Antonovich: Approve the Agricultural Commissioner/Director of Weights and Measures recommendation to adopt resolution to abate noxious or dangerous weeds, brush, rubbish,

etc., in the Antelope Valley area and which sets October 5, 1990, for hearing of protests by the Weed Abatement Referee; set October 18, 1990 at 9:30 a.m., for the submission of the Weed Abatement Referee's Report to the Board. APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.36.4 55 68-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the County Clerk/Executive Officer of the Superior Court to review the recent Rand Corporation Study, entitled "Nearing Gridlock," and report back within 30 days with recommendations. APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.37 MISCELLANEOUS (Continued)

09-18-90.37.1 56 68-D.

Recommendation as submitted by Supervisor Schabarum: Grant permission to the Rancho Los Amigos Foundation, Inc., to serve alcoholic beverages

during its Centennial Book Publication Party, to be held in the Rancho Los Amigos Medical Center Auditorium, on October 26, 1990. APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.37.2 57 68-E.

Chief Administrative Officer's recommendation: Urge Board members to join the Assessor in encouraging that letters be written to American military personnel stationed in Saudi Arabia and the Persian Gulf. APPROVE

Absent: None

Vote: Unanimously carried

09-18-90.37.3 70 69.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

09-18-90.37.4 70

Recommendation as submitted by Supervisor Edelman: Instruct

the Director of Internal Services to waive fees, in amount of \$50, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room by the Congressional Committee on Banking and Finance to conduct a hearing on Friday, October 12, 1990. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 25, 1990 FOR CONSIDERATION

09-18-90.37.5 70

Recommendation as submitted by Supervisor Antonovich: Request Caltrans and the Los Angeles County Transportation Commission to continue studying the high speed rail line from the Antelope Valley to Los Angeles for possible inclusion in future privatization programs. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 25, 1990 FOR CONSIDERATION

09-18-90.38 MISCELLANEOUS (Continued)

09-18-90.38.1 71 71.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

09-18-90.38.2 58 A-8.

Reviewed and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988; local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency caused by an earthquake in the northeast portion of Los Angeles County on February 28, 1990, as proclaimed on March 1, 1990.

09-18-90.38.3 73

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Courtlandt Burrell, Jr.
Timothy Graves
Harry Ainsworth Leslie
Carl Miller
James "Jim" Wooliver

Supervisor Schabarum and
Supervisor Antonovich

Henry T. Mudd

Supervisor Antonovich

Kevin Ayers
Wayne Reynolds Bunnell
Boyd R. Stewart
William Wu

09-18-90.38.4 74

The meeting adjourned to Closed Session at 12:55 o'clock p.m. following Board Order No. 73 until 3:15 o'clock p.m., for a presentation and discussion, as a collective bargaining issue, of the Chief Administrative Officer's parking plan alternatives, pursuant to Government Code Section 54957.6(a).

Closed Session convened at 1:10 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding.

Closed Session adjourned at 3:10 o'clock p.m. Present were Supervisors Edelman, Dana, Antonovich and Schabarum, Chairman presiding. Absent was Supervisor Hahn.

Regular meeting reconvened at 3:15 o'clock p.m. Present were Supervisors Edelman, Dana, Antonovich and Schabarum, Chairman presiding. Absent was

Supervisor Hahn.

Meeting adjourned (Following Board Order No. 73).

Next meeting of the Board: Tuesday morning, September 25, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 18, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk